

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America  
v.

DAVID ROSENHOLM

Case No.

20-mj-5164-JGD

*Defendant(s)*

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 2018 to November 2019 in the county of Suffolk in the  
       District of Massachusetts, the defendant(s) violated:*Code Section*18 U.S.C. § 1956(a)(3)(A), (B)  
18 U.S.C. § 1956(h)  
18 U.S.C. § 1349*Offense Description*Money laundering  
Conspiracy to commit money laundering, and  
Conspiracy to commit wire fraud

This criminal complaint is based on these facts:

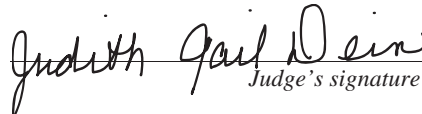
See Attached Affidavit.

☒ Continued on the attached sheet.*Complainant's signature*

Vivian M. Barrios, FBI Special Agent

*Printed name and title*

Sworn telephonically in accordance with Fed. R. Crim. P. 4.1.

Date: Aug 17, 2020*Judge's signature*City and state: Boston, MA

Hon. Judith G. Dein, U.S. Magistrate Judge

*Printed name and title*